

Cont., Minutes, November 27, 1974.

then, the budget would remain in the red. The bills were presented and allowed with a question on the WWP bill.

Chuck Plumb, Fair secretary, then gave a report on the Washington Fair Association meeting. He thanked the board for the opportunity to attend. In his report, Plumb said the recurring theme of the Association meeting was danger our parimutuel funds were in from the Legislature.

A discussion of the proposed policy meeting was held. It was decided that the next board meeting could be a policy meeting. The board agreed the meeting would be on December 18 and would start at 7 p.m. to allow enough time for the agenda. Springer suggested a pot luck...but no action was taken on the suggestion.

President talked about the final budget hearing. He said there might be a 10 per cent cut on our tax money, but, otherwise, expected little change in the budget.

A discussion of the premium book was held. It was reported that there were a number of complaints on the new format, but the board agreed that the format should continue another year to give it a chance to be successful and be accepted.

A discussion of the premium book ~~was held by John~~ ad rates was held. Fred Springer moved and Wagner seconded to have the secretary work out a new ad rate schedule on the book and have it ready for action at the next board meeting. The secretary had suggested that ads be sold by the inch with booster ads also offered for non-advertisers. The motion passed.

The secretary asked about the possibility of the Fair joining the Bi-Centennial celebration next year and in 1976. The board ordered the secretary to get more information on the matter for presentation at a future meeting.

There also was a discussion of the new county mileage rates. Wagner moved, Elmer seconded to raise the Fair mileage rate to 13 cents a mile to go along with the county policy. The motion passed.

The meeting was adjourned at 10:25 p.m. and several members stayed on to see the slides from the Fair Association meeting in Olympia.

Approved: As read


Charles E. Plumb, Secretary


John E. Deife, President

Minutes, Board of Directors, Lincoln County Fair Association, Extension Building, December 18, 1974, President John E. Deife, presiding.

The meeting was called to order by President John Deife, the minutes were read and approved as read.

The secretary presented a budget report saying that the \$500 revision was finally added to the Fair budget bringing it back into the black. He re-

Minutes, December 18, 1974, Cont.

ported the budge balance as being \$1176.76 before the paying of current bills. He said that the only other items to be deducted from this balance was the usual telephone, power and employee costs. He reported that ~~with~~ usual monthly deductionsthe final budget balance would be close to \$900. Board member Fred Springer reported he would have a bill for steel that would be applied to this year's budget.

Cash balance was reported to be \$6,556.33, the secretary said, and concluded the Fair was in good shape financially for the rest of 1974.

The bills were presented. John Wagner moved and Donna Christianson seconded to approve the bills.

The secretary then presented information on a proposed Premium book ad rate change. He reported that despite the fact that no change in rates had been made since 1940, the rates per column inch were fairly consistent with what he felt should be charged. He suggested however, that a minimum of two inches be sold as display ads at the rate of \$4.00 per column inch. Those not wishing to have display ads but wishing to advertise as boosters would be charged \$5.00 and their names would be displayed with other boosters in one large ad. The secretary noted that there would be an increase in ad income if this was accomplished. After some discussion, John Wagner moved and Donita Linstrum seconded that the secretary's suggestions be accepted. The motion carried. The secretary was ordered to provide new rates to board members and to publicize the changes in the county papers.

President Deife asked the board if only one issue should be printed. After some discussion, the board generally was in favor of keeping the paper at two issues. It was mentioned that there would have to be a call for bids.

It was mentioned that there should be a deadline for the sale of ads. Donna Christianson moved and John Wagner seconded that all ads be in by the last Wednesday in February. The motion passed.

On EXPO bids...Deife reported that he and other members of the board went to EXPO to bid on buildings. He reported he did not know the results of those bids as yet.

During the EXPO discussion, it was mentioned that there were fire extinguishers available at a low price. After a discussion in which it was revealed that there were no legal extinguishers on the Fairgrounds, Fred Springer moved and Mrs. Christianson seconded that the board buy 24 extinguishers at \$17.00 each. The motion passed.

A slate of Livestock changes was presented the board for approval. A copy of these changes is attached to these minutes. John Wagner moved and R. M. Plotts seconded to accept the changes as is. The motion carried. The secretary was ordered to publicize the changes to give potential exhibitors a chance to ready livestock under the revised rules.

A request for pay from Russ Sellars was discussed. Wagner suggested that the secretary check with Bill Bailey to see what kind of arrangement was made with Sellars and then pay him if that was the agreed-to rate.

With regular business dispensed with, the board opened its annual meeting.

A discussion was held on changes to the Articles of Incorporation. The secretary reported that the name of the corporation needed to be changed officially in the Articles. Donita Linstrum moved and Fred Springer

Minutes, December 18, 1974, Cont.

seconded to change the name of the Corporation to: "Lincoln County Fair Association". The motion passed and the secretary was given the responsibility to contact a lawyer to have the needed changes made to the articles.

A discussion was then held on the suggested revisions to the by-laws which included the breakaway from the Pomona Grange. Fred Springer moved to amend the by-laws, striking out the old meetings at Pomona Grange meetings and holding an annual meeting in January for election of board members and re-organization of the board. Donna Christianson seconded and the motion passed.

The board then agreed to omit all references in the bylaws to the Pomona Grange and to combine the responsibilities of the Secretary and Treasurer into one job. Membership requirements were also changed. The board then ordered the secretary to make up new by-laws for presentation at the next meeting for general approval.

On board duties...the board was urged to make up a list of board duties for future publication in a policy book for members.

The secretary read a list of his duties. President John Deife talked to the board about an expansion of duties but no action was taken.

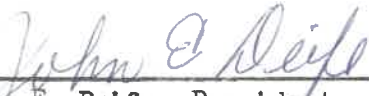
Considering maintenance man duties and other workers, Plotts suggested the board vice-president, president and secretary get together to decide on duties of workers for presentation to the board. Plotts also suggested that the board officers work up a set of policies for presentation to the board at its next meeting.

An election of officers was held. John Wagner moved the board retain the same officers as last year. Donna Christianson seconded and the motion passed.

There being no further business, the meeting was adjourned.

Approved: As read


Charles E. Plumb, Secretary


John E. Deife, President

MINUTES, board of Directors, Lincoln County Fair Association, Extension Building, January 22, 1975, President John E. Deife, presiding.

The meeting was called to order by John Wagner, vice president, and President John Deife took over the meeting later. The minutes were read and approved as read.

Upon the question of one of the board members, Secretary Chuck Plumb reported that he had bought the 24 fire extinguishers and had submitted a bill for \$438.00 for them. The price also included two empty extinguishers at \$5 each.

Secretary Plumb reported that there was no budget report this month because the Auditor's office did not have time to make one up. He told the board, however, that its members were going to have to abide by the rules when spending money or committing the Fair to expenses.

The bills were presented. R. M. Plotts moved and Elmer Mann seconded to approve